

SCI PE ACTIVE

France · 989986310

SUMMARY

SCI PE is an active Real-estate civil company (SCI) registered in France, incorporated in 2025. It has share capital of €1k. It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	989986310
KYBE ID	FR-989986310
Legal form	6540
Incorporated	2025-08-11
Status	active
Share capital	€1k
Registered address	5 RUE du Chateau, 93250 Villemomble

RISK ASSESSMENT

31

/100 ELEVATED RISK

Fraud-typology risk: **0 = no signals found · higher = more or stronger scheme signals** (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

Business fragmentation

+16

A director is shared across 12 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI PPE · dissolved · name-sim 0.67) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Enzo PEREIRA Directeur

Pierre PEREIRA Membre du directoire